

No. 16-94

RESOLUTION

RELATING TO THE ACCEPTANCE OF A GIFT TO THE CITY FROM THE FAMILY AND FRIENDS OF LARRY "WAVES" COSBY

WHEREAS, Section 13-113 of the Revised Charter of the City and County of Honolulu provides for the acceptance of gifts to the City by the Council of the City and County of Honolulu; and

WHEREAS, Resolution No. 05-349, CD1, FD1, establishes a policy of the Council for the solicitation and acceptance of gifts donated to the City executive agencies; and

WHEREAS, the policy provides for acceptance of the gift by affirmative action by the Council; and

WHEREAS, through a letter from the Director of the Department of Parks and Recreation (DPR) requesting acceptance of a gift to the Council and approved by the Managing Director of funds in the amount of \$3,499.63 (Three Thousand Four Hundred Ninety-Nine and 63/100 Dollars) to purchase a standard park bench measuring five feet with back and arms, and to pay for the costs of ground preparation, building of forms, and pouring of concrete to form a six feet by four feet pad for the bench to be placed on and installed at Waialae Beach Park. A plaque with an inscription to read, "Donated by the Family and Friends of Larry "Waves" Cosby" will be attached to the bench; and

WHEREAS, the description and value of the gift is set forth in the Declaration of Gift (Exhibit A), attached hereto and incorporated herein; now therefore,

BE IT RESOLVED by the Council of the City and County of Honolulu that this body accept the gift valued at \$3,499.63 (Three Thousand Four Hundred Ninety-Nine and 63/100 Dollars) from the family and friends of Larry "Waves" Cosby that is more fully described in the above-mentioned letter from the Director of the Department of Parks and Recreation; and

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BE IT FINALLY RESOLVED that the Clerk is directed to transmit a certified copy of this Resolution to the Director of the Department of Parks and Recreation, 1000 Uluohia Street, Suite 309, Kapolei, Hawaii 96707, and Ms. Kristine Reisdorf, 7007 Hawaii Kai Drive, D13, Honolulu, Hawaii 96825.

	INTRODUCED BY:	(br)
DATE OF INTRODUCTION:	·	120
APR 1 9 2016 Honolulu, Hawaii	Councilmembers	

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City and County of Honolulu

Ony un	City and County of Honorum				
DECLARATION OF GIFT					
NAME OF DONOR	Ms. Kris Reisdorf				
DONOR'S ADDRESS	7007 Hawaii Kai Drive, D13				
	Honolulu, Hawaii 96825				
DONOR'S TELEPHONE (808) 395-7676					
STATEMENT OF OWNERSHIP AND/OR TERMS OF CONVEYANCE					
I own the item described below and des Honolulu. To carry out my purpose, I of give, grant and convey the property to t	do hereby absolutely and without conc	d County of lition or reservation			
DESCRIPTION OF GIFT		VALUE			
Cost of a standard park bench Beach Park, and preparations of the gro	talled at Waialae				
pouring of cement to form a 6 ft. X 4 ft	concrete pad, plus tax.	\$3,444.63			
Plaque with the inscription: "Donated Is "Waves" Cosby"	by the Family and Friends of Larry	\$55.00			
		Total . \$3,499.63			

Signature: Date: 2/5/160

Print Name: Kristing Reisdorf Title:

List of Donors:

- 1. Tracy Kaelin
- 2. Kris Reisdorf
- 3. Adrian Franke
- 4. Stacy Chee
- 5. Jeff Cotter
- 6. Nalani Oda
- 7. Alex Bergo
- 8. Hendrik Meenderman
- 9. Charler Hill
- 10. Steven Mark
- 11. Wally Parker
- 12. Jeff Chang
- 13. Jill Cosby
- 14. Sam Cosby
- 15. Holger and Stephanie Gruenert
- 16. Guy Bar
- 17. Dirk Koppenkastrop
- 18. Raf Mal
- 19. Fabian Frick
- 20. Mike and Sofia Doyle
- 21. Rami Marks
- 22. Michael Quinn

CITY COUNCIL CITY AND COUNTY OF HONOLULU HONOLULU, HAWAII CERTIFICATE

RESOLUTION 16-94

Introduced:

04/19/16

By: ERNEST MARTIN - BY REQUEST

Committee:

PARKS, COMMUNITY AND CUSTOMER SERVICES

Title:

RESOLUTION RELATING TO THE ACCEPTANCE OF A GIFT TO THE CITY FROM THE FAMILY AND

FRIENDS OF LARRY "WAVES" COSBY.

Voting Legend: * = Aye w/Reservations

04/26/16 PARKS,

COMMUNITY AND CUSTOMER SERVICES CR-126 - RESOLUTION REPORTED OUT OF COMMITTEE FOR ADOPTION.

05/04/16

COUNCIL

CR-126 AND RESOLUTION 16-94 WERE ADOPTED.

9 AYES: ANDERSON, ELEFANTE, FUKUNAGA, KOBAYASHI, MANAHAN,

MARTIN, MENOR, OZAWA, PINE.

I hereby certify that the above is a true record of action by the Council of the City and County of Honolulu on this RESOLUTION

GLEN J. TAKAHASHI, CITY CLERK

ERNEST Y. MARTIN, CHAIR AND PRESIDING OFFICER